

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, September 15, 2022  
4:00 p.m.

NOTE MEETING TO BE HELD AT: **The Buffalo & Erie County Public Library  
Joseph B. Rounds Conference Room  
1 Lafayette Square, Buffalo NY 14203**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of July 21, 2022 [ACTION](#)
- D. Report of the Chair
- E. Committee Reports
  - 1. Executive Committee (8/11/22 & 9/8/22) [INFORMATION](#)
    - a. Res. 2022-28 – Amend Managerial/Confidential Employees, Assistant Deputy Directors, Deputy Directors, and Library Director Benefits Package [INFORMATION](#)
  - 2. Budget and Finance Committee
    - a. Res. 2022-29 – NYS Construction Aid – Amend Reduced Match Criteria and Review Prioritization [ACTION](#)
    - b. Res. 2022-30 – NYS Construction Aid Request – Leroy R. Coles, Jr. Branch Library [ACTION](#)
    - c. Res, 2022-31 – NYS Construction Aid Request – Frank E. Merriweather, Jr. Branch Library [ACTION](#)
    - d. Res. 2022-32 – NYS Construction Aid Request – Central Library [ACTION](#)
    - e. Res. 2022-33 – NYS Construction Aid Program – System Evaluation and Recommendations [ACTION](#)
    - f. Res. 2022-34 – Budget Transfer for Buildings & Grounds/ Cleaning Equipment [ACTION](#)
    - g. Monthly Financial Report [INFORMATION](#)
  - 3. Policy Committee [INFORMATION](#)
    - a. Res. 2022-35 – Amend Rules of Conduct [ACTION](#)
    - b. Res. 2022-36 – Amend Exhibits & Displays Policy [ACTION](#)
    - c. Res. 2022-37 – Adopt Trustee Education Policy [ACTION](#)
- F. Report of the Director [INFORMATION](#)

- G. Report of the Foundation
- H. The Association of Contracting Library Trustees (ACT)/  
Contracting Library Trustee Report
  - 1. Contracting Library Liaison Report(s)
- I. Public Comment
- J. Unfinished Business
- K. New Business
- L. Adjournment